

CONSENT AGENDA

JANUARY 25, 2010

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 24, 2009

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-10-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$29,680
321	Sheriff Grants	\$ 5,000
322	Sheriff – Project Lifesaver	<u>\$ 175</u>
	Total	\$34,855

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$29,680
424401	State Grants	\$ 5,000
424401	Project Lifesaver	<u>\$ 175</u>
	Total	\$34,855

Said resolution appropriates recovered costs, DMV grant funds, and project lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs, DMV grant funds, and project lifesaver funds for use by the Sheriff's department.

JUSTIFICATION: This resolution appropriates recovered cost revenue for litter pick-up services (\$18,063), drug test fees (\$228), security services at Virginia Tech games (\$11,152), security services at area high schools (\$102), and civil case services (\$135) rendered by the Sheriff's Office. In addition, this resolution also appropriates \$5,000 in DMV Highway Safety grant funds that will be used by the Sheriff's Office for overtime enforcement on I-81 (No local cash match is required) and \$175 in project lifesaver funds.

2. **SUBJECT: SHERIFF – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$302,276)**

**A-FY-10-
SHERIFF
TRANSFER FROM GENERAL CONTINGENCIES
TO COVER THE COST OF BURIAL EXPENSES FOR
AN INDIGENT DECEASED CITIZEN**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:
950 General Contingencies (\$1,647)

TO:
320 Sheriff County \$1,647

Said resolution transfers appropriated funds from General Contingencies to the Sheriff's Department to cover burial expenses for an indigent deceased citizen.

ISSUE/PURPOSE: Transfer of funds from General Contingencies to the Sheriff's Office.

JUSTIFICATION: This resolution transfers \$1,647 from the General Contingency budget to Sheriff's Office to cover costs incurred for the burial of an indigent person. Section 32.1-288 of the Code of Virginia requires the Sheriff to pay expenses for an individual that has no next of kin and no financial means to cover funeral costs.

**3. SUBJECT: ECONOMIC DEVELOPMENT
CAPITAL PROJECT TRANSFER**

**A-FY-10-
ECONOMIC DEVELOPMENT
CAPITAL PROJECT TRANSFER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

FROM:

128101 Future Economic Development Capital Projects (\$270,000)

TO:

12802 Technology Manufacturing Building \$270,000

Said resolution transfers appropriated CIP funds from future undesignated economic development capital projects to the Technology Manufacturing Building to assist the Economic Development Authority in paying mortgage payments.

ISSUE/PURPOSE: Transfer of CIP funds from future undesignated economic development capital projects.

JUSTIFICATION: This resolution transfers \$270,000 in appropriated CIP funds from future undesignated economic development capital projects to assist the Economic Development Authority in paying mortgage payments as part of an incentive program towards Cobham's 11-year lease.